**Region IV Business Meeting Minutes**

 **20 November 2014**

**Gaylord Opryland**

**Nashville, TN**

Meeting called to order at 5:30 p.m. by Region IV Vice President, Sherry Siler

**Reading of the Agenda**

Motion to approve the agenda for 11/20 was made and seconded. Vote: Motion carried.

**Welcome from ACTE**

Sherry let the group know that the ACTE staff will be bringing greetings during our meeting and we will give the the floor when they arrive. LeAnn Wilson, ACT Executive Directio, Sarah Heath, ACTE President, Doug Meyer, ACTGE president elect; Doug Major, ACTE Past President welcomed the group to ACTE Vision.

Sherry introduced the CTSO representatives and asked them to bring greetings to the group as well.

**Additional Introductions were made**

1. 2014 ACTE Fellows Ross White and Michael Culwell thanked the group and described some of their experiences over the course of their fellowship.
2. ACTE president-elect candidates were invited to attend our meeting but we finished before they could be introduced. Sherry reminded the group about the upcoming elections.
3. ACTE board members from Regin IV were introduced: Doug Majors, Past President; Jeaneet Dcapshaw, Administration; Gina Riggs, Health Science Technolgoy, Tammie Brewer, Marketing; Sherry Adrian, New Y Relates; Andrea Pogue, Postsecondary Adult Educatin , John Noel, PACE VP elet, Jan Bell, Guidance-VP elect.
4. 2014 award winners were also introduced: Amber Harriston, New Teacher; Gregory Shipp, Administrator; Kristal Young, Community Service; Patricia Tapley; Teacher; Jeanie Bragg, Career Guidance

**Reading of the Minutes**

The minutes of the Region IV Business meeting New Orleans, LA were reviewed. A motion was made and seconded. Vote Carried and the minutes were approved as read.

**Region IV Vice-President report**

Sherry Siler gave an update on several issues.

1. Sherry recognized first time attendees to the ACTE Vision Conference
2. The next standing committees will be meeting at Region IV in Little Rock, AR in April 2015.
3. Membership: Membership was discussed and each state was recognized for increasing membership.
4. Financial: A packet was provided to the committee that provided financial report.
5. Region IV is 1st place on contributions for FY 2014. Just a reminder that Each state in Region IV donated items for a Bar B Q basket. Tickets will be sold by the CTE Support fund members and each region will have a basket available in the raffle.

**Unfinished Business**

Harry Almond and Dave Fisher, Arkansas gave an update on the 2015 Region IV Conference in Little Rock, AR. Brochures were distributed to the group.

**New Business**

1. Recognition
	1. Quality Association Standards (QAS) were awarded to Arkansas, Oklahoma, Mississippi and Texas
	2. Announcement was made for the 2015 Fellows
2. Vote in Board of Directors election

President Elect: Chuck Gallagher and Lorri Carlile are running.

Administration Division Vice President: David Hughes and Janet Gobel are running.

**Adjournment**

The meeting was adjourned at 6:30 p.m.